

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 01546 041805Z

62

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 W

----- 014159

R 041710Z MAR 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 5850

INFO USDOC WASHDC

UNCLAS LA PAZ 1546

E.O. 11652: N/A

TAGS: BPRO, BEXP, BL

SUBJECT: FCIA COMMERCIAL BACKGROUND REPORT REQUEST ON RENE ARCE
MOSCOSO

REF: (A) STATE 046868 AND (B) 031833

1. BANKS LISTED REF. B ARE MAJOR ENTERPRISES, SOLVENT AND REPUTABLE.
2. APPEARS FCIA IS NOT FOLLOWING PROCEDURES TO OBTAIN COMMERCIAL
BACKGROUND REPORTS IN THAT TO OBTAIN INFORMATION ON BUYERS OPERATION
AND REPUTATION, A WTDR REQUEST SHOULD HAVE BEEN SUBMITTED TO EMBASSY.
3. WTDR IS BEING PREPARED. MR. MOSCOSO HAS NOT REPLIED TO EMBASSY'S
INQUIRY. SUBMISSION OF WTDR IS BEING DELAYED BY BUYER. HOWEVER,
THE THIRTY DAY PERIOD ALLOCATED TO EMBASSY TO OBTAIN WTDR
HAS NOT EXPIRED.
4. FIRST NATIONAL CITY BANK, LA PAZ FINANCED MR. MOSCOSO'S
1972 COTTON CROP. BANK ADVISED SUBJECT WAS SLOW PAYER BUT COMPLETED
OBLIGATION. SUBJECT NO LONGER CUSTOMER OF FNCB BY HIS CHOICE.
5. FINAL REPLY TO BE SUBMITTED BY MARCH 14, 1975.
STEDMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LAPAZ01546
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750076-0260
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750385/aaaacypi.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 046868, 75 AND 031833
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 05 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 JUN 2003 by SilvaL0>; APPROVED <23 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA COMMERCIAL BACKGROUND REPORT REQUEST ON RENE ARCE MOSCOSO
TAGS: BPRO, BEXP, BL
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006